

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT

CASE NO. 14-MJ-445-1

Matter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas Ronald Morgan  
Brownsville, Texas U.S. Magistrate Judge

Name and Office of Person Furnishing information on THIS FORM

Paez, Aaron  
U.S. Border Patrol  
Phone No. \_\_\_\_\_United States District Court  
Southern District of Texas  
FBI FD

USA vs. Jennifer RAMIREZ MAY 7 2014

David J. Bradley, Clerk of Court

Defendant: Address: , Edinburg, TX, US

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

U.S. Border Patrol, Brownsville, Texas

Birth Date 1989  Male  Alien  
 Female (if applicable) person is awaiting trial in another Federal or State Court (give name of court) this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District \_\_\_\_\_ this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty  Defense

SHOW DOCKET NO.

 this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAG. JUDGE CASE NO.

## DEFENDANT

Issue:  Warrant  Summons

Location Status:

Arrest Date 05/05/2014 or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  
 Writ Required  
 Currently on bond  
 Fugitive

Has a Detainer been filed?

 Yes  No

Defense Counsel (if any): \_\_\_\_\_

FPD  CJA  RET'D  
 Appointed on Target Letter

 This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts \_\_\_\_\_

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
1	8 USC 1324(a)(1)(A)(ii)	Felony Smuggling Case Transporting	